

**PORT OF IBERIA DISTRICT BOARD OF COMMISSIONERS  
REGULAR MONTHLY MEETING AGENDA  
TUESDAY, SEPTEMBER 19, 2017  
PORT ADMINISTRATIVE OFFICE - 5:30 P.M.**

PRESS NOTIFIED

9/18/17 BY FACSIMILE

**TIME ALLOTTED**

**A G E N D A**

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|----------------------|---|
| 5:30 P.M.- 5:31 P.M. | 1. Call to Order - Roll Call.   |
| 5:31 P.M.- 5:32 P.M. | 2. Opening Prayer & Pledge of Allegiance.   |
| 5:32 P.M.- 5:35 P.M. | 3. Approval Of Minutes - Regular Meeting, August 15, 2017.  |
| 5:35 P.M.- 5:45 P.M. | 4. Discuss and/or Distribute the Following:<br>(a) Budget Summary for Two (2) Months Ending August, 2017.<br>(b) Listing of Tenant Lease Billings.<br>(c) Listing of Boat Stall Lease Billings.<br>(d) Approve Payment of Bills & Checks Issued During Interim Period.<br>(e) Computer Summary of Lease Agreement Activity Sheet.   |
| 5:45 P.M.- 5:50 P.M. | 5. Discuss Ratification of Renewal of Certificate of Deposit.   |
| 5:50 P.M.- 6:10 P.M. | 6. Commissioner Elbridge "Smitty" Smith III to Address the Board Regarding an Update on the Negotiations of the Executive Director's Employment Agreement with the Port of Iberia Regarding the Current Term Ending October 31, 2017.   |
| 6:10 P.M.- 6:15 P.M. | 7. Mr. Gerald Gesser, Gesser Group, APC to Address the Board On:<br>(a) Former AWS Building Tract "H" (15.14 acres).<br>{1} Kerne Construction Proposal/Contract.   |
| 6:15 P.M.- 6:25 P.M. | 8. Report from Mr. John Charpentier of Berard, Habetz & Associates, Inc. on:<br>(a) Update on Port TIF Port Project which Includes Infrastructure Improvements for the Drainage along Curtis Lane; Establishment of Roadside Staging Areas with Catch Basin for Installation to Accommodate a New Pipe Coating Facility, Rail Spur Rehabilitation, Perimeter Fencing, and Parking Lot.<br>{1} Discuss/Approve Berard, Habetz & Associates, Inc. Invoice.<br><br>(b) Update on Intersection Improvements to the Corner of David Berard Road/Weeks Island Road.<br>{1} Update on Project - Expiration of Contract Time.<br>{2} Discuss/Approve Berard, Habetz & Associates, Inc. Invoice. |
| 6:25 P.M.- 6:50 P.M. | 9. Report from Mr. Oneil Malbrough of GIS Engineering, LLC on:<br>(a) LA DOTD Port Construction & Development Priority Program: Phase III of State Project Number 578-23-0018/h.009021(323)   |

Port-Site Bulkhead Relocation Phase II A- Bulkhead 12B (POI Public Dock - Port Canal) for the AGMAC Bulkhead Relocation & Design Project (Public Property).

- {1} Update on Construction of Bulkhead 12B.
- {2} Discuss/Ratify Approval of Change Order Number 2 (due to an unforeseen emergency).
- {3} Discuss/Consider Change Order Number 3.
- {4} Discuss/Approve Contractor Pay App No. 9.
- {5} Discuss/Approve GIS Engineering, LLC Invoice.

(b) Port-Site Bulkhead Relocation Project Phase II B- Private Bulkheads {1, 6, & 7} (Private Property).

- {1} Update on Construction of Bulkheads 1, 6, 7.
- {2} Discuss/Approve Contractor Pay App No. 2.
- {3} Discuss/Approve GIS Engineering, LLC Invoice.

(c) Port-Site Bulkhead Relocation Project Phase II-B (Phase II) - Private Bulkhead 11B (Private Property).

- {1} Update on Final Design of Bulkhead 11B.
- {2} Discuss Advertisement and Bidding of Bulkhead 11B.

(d) Status of the Louisiana Port Construction & Development Priority Program SPN H.011928 "East & West Yard Expansion & Site Improvements Project.

(e) Update on the 2017-2018 Capital Outlay Application.

(f) AGMAC Project General Engineering and Consulting Services:

- {1} Update on Status of AGMAC Project.

(g) Shark Island/Chevron Canal Dike Removal.

- {1} Discuss/Consider Shark Island/Chevron Canal Dike Removal .
- {2} Construction Estimate.
- {3} Engineering Estimate.
- {4} Discuss Agreement Between Port of Iberia and GIS Engineering, LLC for Professional Services.

6:50 P.M.- 6:55 P.M.

10. Report From Port Attorney on:

- (a) AWS Lease Agreement & Collection of Unpaid Rental.
- (b) LBC Port Judgement/Collection of Money due the Port of Iberia.
- (c) Update on Port Attorney's "Consent Judgement" Regarding Mr. Timothy Chesson & the Removal and Disposal of Submerged Sailboat in Marina Slip #5.

6:55 P.M.- 7:10 P.M.

11. Report from Executive Director on:

- (a) Update on Executive Director's Negotiations with Mr. R. Hamilton "Hammy" Davis, Coldwell Banker Pelican Real Estate, Regarding Crosby Energy Services for the AWS Property Site (Tract "H") (15.14 Acres).
  - {1} Discuss/Approve Lease Agreement between Crosby Energy Services and the Port of Iberia District Regarding

Tract "H" (15.14 acres) Located on the Port Expansion Phase I Property Site.

- {2} Update on Lease Commission Agreement to be Executed by the Executive Director Between Coldwell Banker Pelican Real Estate and the Port of Iberia District (Contingent upon Legal Review & Approval by the Port Attorney).
- (b) Update on the Lease Agreement Negotiations Between Port Aggregates, Inc. & the Port of Iberia District Regarding Tract "F-1" (15.14 acres) Located on the Port Expansion Phase I Property Site.
- (c) Update on the Negotiations Between Caliche New Iberia, LLC and the Port of Iberia District Regarding the First Right of Refusal Agreement for the W.C. Lanie & Sons, Inc. (50 acre) Property Site.
- (d) Update on the potential for the Economic Development Project at the Port of Iberia regarding the installation of an 8" gas line at Louisiana CAT.
  - {1} Discuss/Consider Cooperative Endeavor Agreement Between Atmos Energy Corporation and the POI.
- (e) Update on the Letter of Intent Between the Port of District and Goldman Sachs Regarding the Purchase of Approximately 106.72 Acres of Available Property located at 6005 Port Road (former Dynamic Ind. West Yard Site).
  - {1} Executive Director Negotiations with Prospective Tenants Regarding Available Property located at the former Dynamic Industries West Yard; Contingent Upon the Receipt of the Necessary Approvals.
- (f) Update on Henry Bernard Property Located Behind the POI Administrative Office.
- (g) Executive Director's Monthly Report.
- (h) Announcements.

7:10 P.M.

12.

Adjournment.